



MEETING

FEBRUARY 21, 2023

10 A.M.

THE MEETING WILL BEGIN AT 10 A.M. IN ROOM 410 AT 133 STATE STREET, MONTPELIER, VT.

1. *New Business*

- 1.1 Review/Approve Minutes of the October 6, 2022 Meeting
- 1.2 TB-518, TB-520 & TB-521 Winick, Macfarlane & Gauvin Hanger Disputes - Update from Phil
- 1.3 TB-519 John Hazen Lane Farm Crossing - Update from Mark
- 1.4 TB-457 Roback v Washington County Railroad - Update from David & Deliberation
- 1.5 Personnel Issue - Possible Executive Session
- 1.6 Schedule Future Board Meeting Dates
- 1.7 Executive Secretary's Report

2. *Old Business*

- 2.1 None

3. *Other Business*

- 3.1 Round Table

4. *Adjourn*

Next Meeting: TBD